

DIST/OFFICE	DOCKET		FILING DATE			J	N/S	O	R	R 23	S	DEMAND OTHER	JUDGE NUMBER	JURY DEM.	DOCKET	
	YR.	NUMBER	MO.	DAY	YEAR										YR.	NUMBER
1085/4	75	0226	06	13	75	1	870	1					8509		75	0226-B

PLAINTIFFS

DEFENDANTS

UNITED STATES OF AMERICA and
JERRY MITCHELL, Revenue Officer,
Internal Revenue Service,
Petitioners

HARVEY L. HUNTER, President
of Harvey Hunter, Inc.,
Respondent

CAUSE

Petition to Enforce Internal Revenue Service Summons

ATTORNEYS

Kenneth P. Snoke
Assistant U.S. Attorney
460 U.S. Courthouse
Tulsa, Oklahoma

James Elder
Petroleum Club Bldg.
Tulsa, OK 74103
584-4716

Deft. Hunter on bond, address is:
10724 East 29th Street
Tulsa, Oklahoma 74129
(918-627-4035)

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
				JS-5	7-1-75
				JS-6	11-1-75

DATE	NR.	PROCEEDINGS
6-13-75	1.	Petition to Enforce Internal Revenue Service Summons, filed. Summons issued. lm
6-19-75	2.	Order to show cause directing Harvey L. Hunter to appear on 7-8-75, at 11:00 A.M., & show cause(AEB-J)b
6-19-75		Summons issued. b
6-23-75		Summons, returned & filed: served Harvey L. Hunter, Tulsa, Ok., 6-20-75. (USM \$9.24)g
6-25-75	3	Amendment to petition to enforce Internal Revenue Service summons, filed.k
7-8-75		Case called for show cause hearing. Deft. not present nor represented Warrant for arrest of deft. issued for failure to appear after having be properly served with Order to show cause. Bond set at \$5,000.00 cash or surety. (AEB-J)k <i>warrant sent to U.S.M.</i>
7-15-75		Alias warrant for arrest issued. Bond set at \$10,000.00. b
7-15-75		Alias warrant for arrest issued. Bond set at \$25,000.00 b
7/18/75	4.	Application for Reduction of Bond by defendant. filed. sw
7-21-75		Case called for hearing on reduction of bond. Deft. present & represented. Govt. represented. Court allows Deft. two (2) weeks (8-4-75) to comply with IRS summons. Deft. allowed to sign OR bond in amt. of \$2,500.00.(AEB-J)b
7-21-75	5.	Appearance Bond of Deft., Harvey L. Hunter, in the amount of \$2500.00, personal, filed with Order Specifying Methods and Conditions of Release. (CSB-Mag)v
7-29-75		Warrant for Arrest issued 7-8-75 and Alias Warrant for Arrest issued 7-15-75, ret. unexecuted at request of the Court. g
7-29-75		Alias Warrant for Arrest issued 7-15-75 ret. & filed: deft. arrested 7-18-75 and committed to Tulsa County Jail. g
7-29-75	6.	Deft's application for additional time for presentation of financial records & postponement of hearing, filed. O to J
7-31-75	7.	Order Granting an additional 14 days from 8-4-75 to compile financial statements and turn-over to the IRS by that date, filed.(AEB-J)b cps mld
9-26-75	8.	Mtn. ^{of Deft.} to Dismiss w/brief in support and approved by pltf., filed.jj O-I
10-1-75	9.	Order of dismissal, filed & entered; deft. Harvey L. Hunter released from jurisdiction of this Court, and all bonds or guarantees of appearance exonerated. (AEB-J)g cpies mld.

of boy August 7-10 7-10 7-10